RESOLUTION NO. 2007-02

Amended

A RESOLUTION TO APPROVE THE SECOND AMENDED LAFAYETTE HOUSING CONSORTIUM HOME PROGRAM AND ACTION PLAN FOR 2006

WHEREAS, the on May 1, 2006, Lafayette City Council considered and adopted Resolution No. 2006-03, which resolution approved the Lafayette Housing Consortium ("Consortium") Action Plan for Program Year 2006; and

WHEREAS, on August 7, 2006, the Lafayette City Council considered and adopted Resolution No. 2006-07, to approve the amended Lafayette Housing Consortium One Year Action Plan 2006, which plan reallocated the 2006 HOME funds; and

WHEREAS, the Consortium has adopted a second amended program, which further reallocates the 2006 HOME funds from previously unallocated funds to Habitat for Humanity for construction activities and to Wabash Center, Inc for lot acquisition and construction of three group homes. A copy of the Second Amended Lafayette Housing Consortium One Year Action Plan 2006 is attached hereto as Exhibit A and incorporated herein by reference.

WHEREAS, the City of Lafayette has completed its citizen participation process by publishing large display ads in the Lafayette Journal and Courier with 30-day public comment periods, requesting public comments on the changes to the Program Year 2006 Action Plan, and no comments were received.

NOW THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF LAFAYETTE hereby approves such second amended plan as set forth on the attached Exhibit "A" and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor of the City of Lafayette be designated and authorized to sign and submit such applications, and to enter into such agreements as are appropriate to implement said programs, to act in connection with the applications, and to provide such additional information as may be required.

BE IF FURTHER RESOLVED, that all other terms not amended and contained in Resolution 2006-03 and Resolution 2006-07 shall remain in full force and effect.

ADOPTED AND PASSED BY THE COMMON COUNCIL OF THE CITY OF LAFAYETTE, INDIANA, this 8th day of January 2007.		
	Melissa Weast-Williamson s/s Melissa Weast Williamson, President	
ATTEST:		
<u>Cindy Murray</u> s/s Cindy Murray, City Clerk		
Presented by me to the Mayor of the City of Lafayette, Indiana, this 8th day of January, 2007, for his		
signature and approval		
	Cindy Murray s/s Cindy Murray, City Clerk	
Approved and signed by me as Mayor of the City of Lafayette, Indiana, this 8th day of January, 2007.		
	Tony Roswarski s/s Tony Roswarski, Mayor	
ATTEST:		
<u>Cindy Murray</u> s/s Cindy Murray, City Clerk		

Sponsored by Mayor Tony Roswarski

EXHIBIT A

Second Amended Lafayette Housing Consortium One Year Action Plan 2006

The Lafayette Housing Consortium, which is made up of Lafayette, West Lafayette, Battle Ground and the unincorporated areas of Tippecanoe County, receives yearly allocations of HOME funds from the U.S. Department of Housing and Urban Development. All applications for these programs must be consistent with the five year consolidated plan. Any program income received will be reprogrammed at a later date.

2006 HOME Program Funding Available: 2006 HOME Allocation Prior Year Reallocation Total HOME Funds	. \$552,343
HOUSING – ACQUISITION/REHABILITATION ASSISTANCE	\$637,497
New Chauncey Housing, Inc. – Acquisition, rehab and direct homeowner-	_
ship assistance to serve 6-8 households <80% AMI	\$448,500
Lafayette Neighborhood Housing Services, Inc. – Acquisition, rehabilitation and dire	act homeownership
assistance to serve 3+ households <80% AMI	
HOMEOWNERSHIP – NEW CONSTRUCTION	\$271,210
Habitat for Humanity of Lafayette – Site development and construction for 10 Habitatime homebuyers <60% AMI.	
RENTAL UNIT DEVELOPMENT	\$427,070
RENTAL UNIT DEVELOPMENT Wabash Valley Hospital, Inc. – Convert existing office space to 10 bedroom group hospital Room Occupancy (SRO) supportive housing facility	
Wabash Center, Inc. – Lot acquisition and new construction of three 4-bedroom grousupportive rental housing	
CHDO ORGANIZATIONAL SUPPORT	\$46,306
General operating costs for Community Housing Development Organizations that ca assisted projects.	nrry out HOME
Lafayette Neighborhood Housing Services, Inc.	
New Chauncey Housing, Inc.	-
Wabash Valley Trust	\$30,000
OTHER HOME ASSISTED ACTIVITIES	\$3,767
Acquisition, downpayment assistance, relocation, rehabilitation, lead based paint abaconstruction and/or Tenant Based Rental Assistance	•

ADMINISTRATION \$92,612

General administration and oversight of the HOME program, primarily by the lead agency, Fair Housing activities and administration of Tenant Based Rental Assistance program.